

July 29, 2019

A SPECIAL MEETING of the Akron Village Board was held on this date at 7:22 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to waive the 30-day notification for Melissa Babiarz BABZ BBQ application for a Liquor License for the property located at 15 Monroe Street be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

The Mayor called a recess to await the Board Members of the Town of Newstead in order to hold a Joint meeting.

The Board reconvened at 8:32 pm and the Mayor called the Village Board to order and welcomed the Newstead Town Board to the meeting.

CDBG – Town Supervisor David Cummings asked the Village Board if they would be interested in applying jointly for a CDBG application to replace the signage along the Town and Village portions of the bike path including mile markers. He stated the cost would run approximately \$6,000.00. The Village Board would like to further discuss and review the project but will get back to Supervisor Cummings by the end of August. Village Attorney Andrew Borden stated by completing this project together it could be a good Segway for the Village to apply for a grant from Rails to Trails to extend and enhance the Village section of the bike path.

Fire Contract – Councilman Joseph Dugan reported that they are in baby stages with the Akron Fire Company Contract. He added that he will contact the Trustee Michael Middaugh and Trustee Darrin Folger of the Village Police, Fire and Emergency Services Committee to discuss the contract.

Gas Well – Village Attorney Borden stated that while representing I Squared R discussion about the sale of a gas well located behind the Joint Facility on Clarence Center Road came up and I Squared R wondered if the Town/Village would consider purchasing it. Attorney Borden stated the well should be inexpensive to obtain but would need approximately \$10,000 to update. The well currently serves only one home and could possibly help offset some of the heating costs for the Joint Facility. Both Boards seemed interested in the possibilities and will have Town Attorneys Brendan Neill and Emily Janicz take lead on the potential purchase.

Sewer – Supervisor Cummings reported that the Town has submitted their application for a CFA grant to perform a sewer study to determine possible sewer expansion within the Town.

Water – Supervisor Cummings stated that CJ Sage attended a recent Town meeting to ask about obtaining water service through the Erie County Water Authority on a vacant lot at the corner of Buell Street and Skyline Drive. Supervisor Cummings had informed Mr. Sage about the costs associated with hooking up to ECWA. Mr. Sage did attend a Village Board meeting on July 1, 2019 to inquire about sewer and water hook-up and was told that the Village sewer and water lines do not extend down to that corner due to the heavy concentration of rock in that area.

Court – Supervisor Cummings stated the Town is losing money on the Court and read the totals of the past few months from a spreadsheet he had calculated. He stated that his believe when the courts merged was the Town and Village would split any profit the Court produced in any given month. Since the Courts merged, the Town has reported no profit, yet the Village receives monies through the Justice Court Fund on funds collected by the Town Court. The Supervisor asked if the Village would consider waiving the fees for the security provided by the

Akron Police Department on court nights to elevate some of the burden of running the Court. Mayor Patterson asked if the Town Tax the Village residents pay helps to support the Court and his belief from the beginning was the Village would receive revenue from tickets issued by Akron Police. Trustee Middaugh read off amounts from a report obtained from the Court Clerk which did not seem to correlate to Supervisor Cummings report. Attorney Borden suggested that the Boards should request a Court Revenue Summary with more details. Both Boards agreed that would be a good idea so both Boards were looking at the same information.

Recycling Events – Mayor Patterson discussed the limited help received from both Village and Town DPW employees for the two-yearly Household Hazardous Waste/Electronic Recycling/Shred-it events jointly hosted by the Village and Town. Primarily the help is needed at the recycling station where heavy TVs and other electronics are dropped off. Both Boards agreed that each DPW Department should set mandatory hours for these events.

Drainage – Attorney Borden asked if the Town Board could provide fund availability for the Village to complete drainage projects. The Village just completed a drainage project that had caused flooding to a home on Cedar Street. Attorney Borden wondered if the drainage fund could reimburse the Village for cost associated with that project. Discussion was also held regarding drainage funds collected from Town taxes which Village residents also contribute to when paying their Town taxes. Supervisor Cummings stated he would look into the Drainage Fund balance and see if there are monies available to help with the Cedar Street Project. He also suggested that the Village should submit future drainage projects with approximate costs to the Town Board by end of August so they could consider them when preparing the next Town Budget.

On motion of Forrestel and seconded by Folger at 9:25 pm this meeting was ADJOURNED.

MAYOR

CLERK